

**Executive Committee Agenda
Monday, October 5, 2009 – 8:30 a.m.
Waukesha County Courthouse – Room 179
Waukesha, WI 53188**

Pledge of Allegiance
Public Comments
Correspondence
Approve Minutes of 9/17 & 9/21/09

Meeting Approvals
Future Agenda Items
Legislative Update

Items for Discussion and Consideration

1. Discuss and Consider the 2010 Community Development Block Grant Operating Budget
2. Discuss and Consider the 2010 Waukesha County Federated Library System Operating Budget
3. Discuss and Consider the 2010 UW-Extension Operating Budget
4. Discuss and Consider the 2010 Non-Departmental Budget
5. Discuss and Consider 2010 – 2014 Capital Projects with an Emphasis on the Following Projects:
 Item 5 UWW Boiler, Chiller & Controls Replace Item 30 Repaving Program 2013 – 2017
 Item 7 Health & Human Services Bldg Item 34 Orthophotography
 Item 8 DA Office Space Renovation Item 41 Digital Radio System Upgrade
6. Discuss and Consider Resolution 164-R-005: Adopt Five-Year Capital Projects Plan
7. Committee Reports by Committee Chairs for the Following Meetings:
 HHS– September 24, October 1 & 2, 2009 Judiciary – October 2, 2009
 Public Works - October 1, 2009

<u>Item(s)</u>	<u>Appearances</u>	<u>Approx. Time</u>
1	Community Development Coordinator Glen Lewinski	8:30 a.m.
2	WCFLS Executive Director Tom Hennen	9 a.m.
3	UW-Extension Director Marcia Jante	9:30 a.m.
4	Director of Administration Norm Cummings	10:15 a.m.
5	Director of Parks and Land Use Dale Shaver, Director of Public Works Allison Bussler	11 a.m.

**Waukesha County Executive Committee
James T. Dwyer, Chair
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